

519750

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_

Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



500014942805

04/04/03--01043--005 \*\*35.00

FILED  
03 APR -4 AM 11:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## TRANSMITTAL LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** XTEC INCORPORATED  
(Name of Corporation)

**DOCUMENT NUMBER:** \_\_\_\_\_

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

EDUARDO RASCO  
(Name of Person)

ROSENTHAL ROSENTHAL RASCO  
(Name of Firm/Company)

2875 NE 191 ST., SUITE 500  
(Address)

AVENUE, FL 33180  
(City/State and Zip Code)

For further information concerning this matter, please call:

TAMI at (305) 937-0300  
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

**FILED**  
03 APR -4 AM 11:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RESIGNATION OF OFFICER/DIRECTOR

TO ALL WHOM IT MAY CONCERN:

KNOW ALL MEN BY THESE PRESENTS that the undersigned Executive Vice President/Director of XTEC, INCOPORATED, hereby resigns as Officer/Director of said Corporation, effective immediately.

Dated this 13<sup>th</sup> day of February, 2003.

  
CARLOS FERNANDEZ-GUZMAN

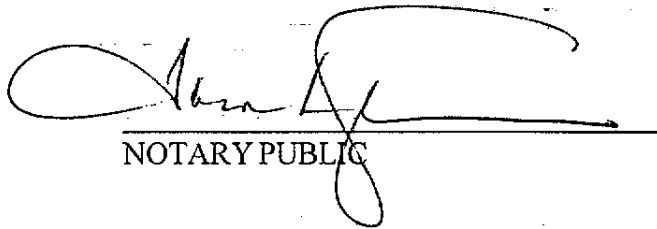
03 APR -4 AM 11:06  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

STATE OF FLORIDA )

) ss:

COUNTY OF MIAMI-DADE )

The foregoing instrument was acknowledged before me this 13<sup>th</sup> day of February, 2003, by CARLOS FERNANDEZ-GUZMAN, who is personally known to me or who has produced \_\_\_\_\_ as identification.

  
NOTARY PUBLIC

My commission expires:

# 124739 - 1

